

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 95-41

Approving the selection of Price Waterhouse LLP as the most responsive proposer to the Request for Proposal to provide consulting services to study the feasibility of expanding the Oregon Convention Center, and authorize the Oregon Convention Center Director to negotiate and execute a Personal Services Agreement in line with the RFP and response to that RFP by Price Waterhouse LLP.


The Metropolitan Exposition-Recreation Commission finds:

1. That these services are necessary to determine the feasibility issues of expanding the Oregon Convention Center and such knowledge and capabilities are not capable of being provided by in-house staff.
2. That the Metropolitan Exposition-Recreation Commission is responsible for the management and long range planning of the Oregon Convention Center and that this project is within their authority to solicit for and approve such services.
3. That this project falls within the approved budget for work on the feasibility of expanding the Oregon Convention Center.
4. That the Metropolitan Exposition-Recreation Commission has the authority to delegate contract negotiations and execution of such agreements to the Director of the Oregon Convention Center.


BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission approves the selection of Price Waterhouse to perform consulting services to study all aspects of feasibility concerning the expansion of the Oregon Convention Center and authorize the Oregon Convention Center Director to negotiate and execute a Personal Services Agreement in line with the RFP and proposer's responses to provide these requested services.

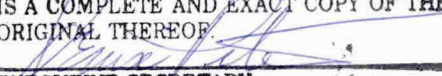
Passed by the Commission on July 25, 1995

APPROVED AS TO FORM
Daniel B. Cooper, General Counsel


Chair


Secretary/Treasurer


By: Mark B. Williams, Sr. Assist. Counsel

I HEREBY CERTIFY THAT THE FOREGOING
IS A COMPLETE AND EXACT COPY OF THE
ORIGINAL THEREOF

EXECUTIVE SECRETARY,
METROPOLITAN E-R COMMISSION

MERC STAFF REPORT

Agenda Item/Issue: Approving the contract award to Price Waterhouse for consulting services for the feasibility study of expansion of the Oregon Convention Center and authorizing the Oregon Convention Center Director to negotiate a contract based upon the RFP response.

Resolution No: 95-41

Date: July 25, 1995

Presented by: Jeffrey A. Blosser

Background and Analysis: This consulting work is Phase II of expansion feasibility for the Oregon Convention Center. The Metropolitan Exposition-Recreation Commission approved a budget amount of \$125,000 to complete an in-depth analysis of expanding the Oregon Convention Center and if such expansion was warranted and feasible. Staff sent out Request for Proposals and the Selection Committee short listed to four (4) and interviewed the four firms on Monday, July 24. After deliberating and rating the proposals and interviews, the Committee is recommending the firm of Price Waterhouse as the most responsive proposer at a price of \$91,480 plus expenses not to exceed \$12,000 for a total price of \$103,480.

Fiscal Impact: The price of \$103,480 is well below the approved budgeted amount of \$125,000 for this project.

Recommendation: Staff recommends that the Metropolitan Exposition-Recreation Commission approve the selection of Price Waterhouse LLP as the contractor to provide consulting services for the Feasibility Study of expanding the Oregon Convention Center and authorize the Oregon Convention Center Director to execute a contract with Price Waterhouse in line with the RFP and the proposer's response to the RFP.